

353 (ef)

Register of members

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Company Number: 06278322

Company Name TNP DESIGN SERVICES HOLDINGS LTD

in full:

The register of members is kept at:

PROSPECT HOUSE 2 ATHENAEUM ROAD WHETSTONE LONDON ENGLAND N20 9YU

Authorisation

Authoriser Designation: director Date Authorised: 13/06/2007 Authenticated: Yes (E/W)